



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: June 7, 2006

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

Interim City Clerk

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NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of §54956.9; one case; pursuant to Government Code §54956.9(b)(3)(A) facts, due to not being known to potential plaintiffs, shall not be disclosed
- b) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), regarding Lodi Professional Firefighters, pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Steve Newman, First Baptist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) National Automotive Service Professionals Week (PW)

D-3 Presentations

- a) Report by People Assisting the Lodi Shelter on its activities (PD)
- b) Presentation regarding Leadership Lodi Class of 2006 project, "More Meals on New Wheels"
- c) Update on Centennial activities (CLK)

E. Consent Calendar (Reading; comments by the public; Council action)

- E-1** Receive Register of Claims in the amount of \$2,682,234.70 (FIN)

- E-2 Approve minutes (CLK)
 - a) March 15, 2006 (Regular Meeting)
 - b) March 29, 2006 (Special Meeting)
 - c) March 29, 2006 (Special Joint Meeting w/Redevelopment Agency)
 - d) April 19, 2006 (Regular Meeting)
 - e) April 19, 2006 (Special Joint Meeting w/Redevelopment Agency)
 - f) May 3, 2006 (Special Meeting)
 - g) May 3, 2006 (Regular Meeting)
 - h) May 9, 2006 (Shirtsleeve Session)
 - i) May 16, 2006 (Special Joint Meeting w/Lodi Arts Commission)
 - j) May 17, 2006 (Regular Meeting)
 - k) May 30, 2006 (Shirtsleeve Session)
- E-3 Approve plans and specifications and authorize advertisement for bids for the Municipal Service Center Additional Compressed Natural Gas Installation Project (PW)
- E-4 Approve plans and specifications and authorize advertisement for bids for Church Street (Lodi Avenue to Lockeford Street) and Sacramento Street (Elm Street to Lockeford Street) Overlay and Church Street Striping (Lodi Avenue to Kettleman Lane) Project (PW)
- E-5 Approve specifications and authorize advertisement for bids for necessary chemicals for White Slough Water Pollution Control Facility, fiscal year 2006-07 (PW)
- Res. E-6 Adopt resolution awarding contract for Asphalt Materials for Fiscal Year 2006-07 to Granite Construction Company, of Stockton (\$163,780) (PW)
- Res. E-7 Adopt resolution awarding contract for 2006 Handicap Ramp Retrofit Project to A. M. Stephens Construction Company, Inc., of Lodi (\$232,365) (PW)
- Res. E-8 Adopt resolution extending contract for concession operation at the Adult Softball Complex and Chapman Field to Out of Bounds Concessions, of Stockton, for the remainder of the 2006 season (for the period of May 1, 2006 to December 31, 2006) (PR)
- Res. E-9 Adopt resolution approving six-month extension of lease of Maple Square, 2 East Lodi Avenue (for the period of June 30, 2006 to December 31, 2006) (PW)
- Res. E-10 Adopt resolution authorizing the Northern California Power Agency to enter into a sale of a portion of Lodi's rights to combustion turbine capacity in the CT1 Project to the city of Roseville for a four-month period beginning July 1, 2006 (EUD)
- Res. E-11 Adopt resolution approving destruction of certain Finance Department records (FIN)
- Res. E-12 Adopt resolution ratifying the San Joaquin Council of Governments Annual Financial Plan for Fiscal Year 2006-07 (PW)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on non-agenda items

H. Comments by the City Manager on non-agenda items

I. Public Hearings

- Res. I-1 Public hearing to consider adopting resolution implementing previously-authorized Consumer Price Index-based water and wastewater rates (PW)
- I-2 Public hearing to review and receive comments regarding City of Lodi 2006-07 recommended draft budget (CM)

J. Communications

- J-1 Claims filed against the City of Lodi – None
- J-2 Appointments
- a) Appointments to the Greater Lodi Area Youth Commission (Student Appointees) (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

- K-1 Approve Measure K Renewal Final Draft Expenditure Plan and endorse the renewal of Measure K (CM)
- Res. K-2 Adopt resolution accepting Certificate of Sufficiency of Petition for the Water Rate Reduction Initiative submitted by Jane Lea and Dawn Squires; and adopt resolution to place the measure on the ballot for the November 7, 2006, General Municipal Election (CLK)
- Res. K-3 Adopt resolution setting priorities for filing written arguments regarding Fire and Facilities Sales Tax and Water Rate Reduction measures scheduled for the November 7, 2006, General Municipal Election and directing the City Attorney to prepare an impartial analysis (CLK)
- K-4 Approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation and various other cases being handled by outside counsel (\$99,118.67) (CA)

L. Ordinances

- Ord. L-1 Adopt Ordinance No. 1779 entitled, "An Ordinance of the City Council of the City of Lodi (Adopt) Amending Lodi Municipal Code Title 5 – Permits and Regulations – by Repealing and Reenacting Chapter 5.12, 'Cardrooms,' in its Entirety" (CLK)

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Jennifer M. Perrin
Interim City Clerk